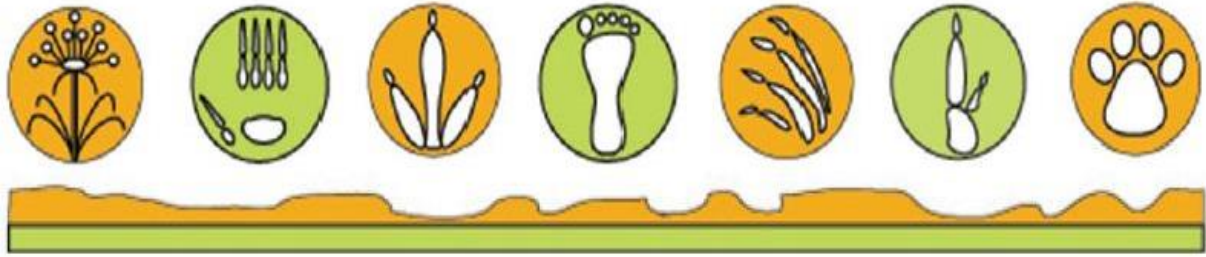


# BARKLY REGIONAL COUNCIL



## Resolution Register 2020

### Arlpara Local Authority Meetings

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### 2.1 Confirmation of Previous Minutes

#### MOTION

#### That the Authority

- a) Confirm the minutes of the meeting held on 13<sup>th</sup> November as a true and accurate record.

#### RESOLVED

**Moved:** LA Member Allarica Palmer

**Seconded:** LA Member Ley Fitzpatrick

**CARRIED UNAN.**

*Resolved* ARLA 1/20

### 3.1 Action Items from Previous Meeting

#### MOTION

#### That the Authority

- a) Receive and note the report
- b) Confirm that all completed items are removed from the action item list

#### RESOLVED

**Moved:** Cr. Jack Clubb

**Seconded:** LA Member Clayton Daniels

**CARRIED UNAN.**

*Resolved* ARLA 2/20

### 4.1 Monthly CEO Report

#### MOTION

#### That the Authority

- a) Receive and note the Operations Directors Report

#### RESOLVED

**Moved:** LA Member Ley Fitzpatrick

**Seconded:** LA Member Allarica Palmer

**CARRIED UNAN.**

*Resolved* ARLA 3/20

## 4.2 Youth Justice Facility Working Group Update

### MOTION

#### That the Authority:

- a) Receive and note the report;

### RESOLVED

**Moved:** LA Member Allarica Palmer

**Seconded:** LA Member Dennis Kunoth

**CARRIED UNAN.**

*Resolved* ARLA 4/20

## 5.1 Monthly Finance Report

### MOTION

#### That the Authority

- a) Receive and note the finance report.

### RESOLVED

**Moved:** LA Member Ley Fitzpatrick

**Seconded:** Cr. Jack Clubb

**CARRIED UNAN.**

*Resolved* ARLA 5/20

## 7.1 Playground Shade Cover

### MOTION

#### That the Authority

- a) Receive and note the report;
- b) Accept the quote from Allan Scott for the amount of \$96,204.41 being the preferred quote out of the only 2 received.

### RESOLVED

**Moved:** LA Member Dennis Kunoth

**Seconded:** LA Member Ley Fitzpatrick

**CARRIED UNAN.**

*Resolved* ARLA 6/20

## 7.2 Governance Table Update

### MOTION

#### That the Authority

- a) Receive and note the verbal update for the Barkly Governance Table.

### RESOLVED

**Moved:** LA Member Dennis Kunoth

**Seconded:** LA Member Allarica Palmer

**CARRIED UNAN.**

*Resolved* ARLA 7/20

## 7.3 Barkly Regional Deal update

### MOTION

#### That the Authority

- a) Receive and note the verbal report from the Barkly Regional Deal representative.

### RESOLVED

**Moved:** LA Member Dennis Kunoth

**Seconded:** LA Member Allarica Palmer

**CARRIED UNAN.**

*Resolved* ARLA 8/20

## 10.1 Ordinary Council Minutes

### MOTION

#### That the Authority

- a) Receive and note the report.

### RESOLVED

**Moved:** Cr. Jack Clubb

**Seconded:** LA Member Allarica Palmer

**CARRIED UNAN.**

*Resolved* ARLA 9/20

## 10.2 Remote Pump Track Initiative

### MOTION

#### That the Authority

- a) Receive and note the report;
- b) Add the Track to the 5 yr infrastructure plan.

### RESOLVED

**Moved:** LA Member Clayton Daniels

**Seconded:** LA Member Allarica Palmer

**CARRIED UNAN.**

*Resolved* ARLA 10/20

## 14.1 Infrastructure Directorate Report for February 2020

### MOTION

#### That the Authority:

- a) Receive and Note the report.

### RESOLVED

**Moved:** LA Member Allarica Palmer

**Seconded:** LA Member Dennis Kunoth

**CARRIED UNAN.**

*Resolved* ARLA 11/20

## 14.2 Community Services Directorate Monthly Report

### MOTION

#### That the Authority:

- a) Receive and note the Community Development Directorate Report for the month of January 2020.

### RESOLVED

**Moved:** LA Member Allarica Palmer

**Seconded:** LA Member Dennis Kunoth

**CARRIED UNAN.**

*Resolved* ARLA 12/20

### 14.3 Tennant Creek Visitor Park

#### MOTION

#### That the Authority

- a) Receive and note the report.
- b) Provide any feedback in regards to the Tennant Creek Visitor Park.

#### RESOLVED

**Moved:** LA Member Dennis Kunoth

**Seconded:** LA Member Allarica Palmer

**CARRIED UNAN.**

*Resolved* ARLA 13/20

### 14.4 Environmental Sustainability Committee Nominations

#### MOTION

#### That the Authority

- a) Receive and note the report;
- b) Request the minutes from the Environmental Sustainability Committee be included in each meeting.

#### RESOLVED

**Moved:** LA Member Ley Fitzpatrick

**Seconded:** LA Member Allarica Palmer

**CARRIED UNAN.**

*Resolved* ARLA 14/20

### 14.5 Drought Communities Programme

#### MOTION

#### That the Authority

- a) Receive and note the Drought Communities Programme report;
- b) Submit the upgrade of Sport and Rec Building to council for review.

#### RESOLVED

**Moved:** LA Member Allarica Palmer

**Seconded:** LA Member Clayton Daniels

**CARRIED UNAN.**

*Resolved* ARLA 15/20

## 14.6 Confirmation of Next Meeting Date

### MOTION

#### That the Authority

- a) Confirm the date of the next meeting to be held on the 15<sup>th</sup> April 2020.

### RESOLVED

**Moved:** LA Member Ley Fitzpatrick

**Seconded:** LA Member Dennis Kunoth

**CARRIED UNAN.**

*Resolved ARLA 16/20*

## 1. CLOSE OF MEETING

The meeting terminated at 3:55 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Arlparra Local Authority Meeting HELD ON Wednesday, 11 March 2020 AND CONFIRMED Wednesday, 15 April 2020.

## Wednesday, 15 April 2020

## 2.1 Confirmation of Previous Minutes

### MOTION

#### That the Authority

- a) Confirm the minutes of the meeting held on 13<sup>th</sup> November as a true and accurate record.

### RESOLVED

**Moved:** LA Member Ley Fitzpatrick

**Seconded:** LA Member Shirley Kunoth

**CARRIED UNAN.**

*Resolved ARLA 17/20*

## 3.1 Action Items from Previous Meeting

### MOTION

#### That the Authority

- a) Receive and note the report
- b) Confirm that all completed items are removed from the action item list

### RESOLVED

**Moved:** LA Member Allarica Palmer

**Seconded:** LA Member Dennis Kunoth

**CARRIED UNAN.**

*Resolved ARLA 18/20*



#### 4.1 Monthly CEO Report

##### MOTION

##### That Council

- a) Receive and note the Operations Directors Report

##### RESOLVED

**Moved:** LA Member Shirley Kunoth

**Seconded:** LA Member Ley Fitzpatrick

**CARRIED UNAN.**

*Resolved ARLA 19/20*

Border Patrol will commence on the 17<sup>th</sup> of April at the Queensland border, in order to stop people from crossing the border and contravening the Covid-19 restrictions.

#### 6.1 Verbal Report From Area Manager

Arlpara has been responding well to Covid-19 restrictions, with essential services such as aged care facilities still open.

Also keeping the office there open in order for the public to be able to make enquiries, but social distancing measures are in place to regulate this.

There are two people who have been identified to start conducting night patrol in the area.

#### 7.1 Additions to the 5 Year Infrastructure Plan

##### MOTION

##### That the Authority

- a) Receive and note the report;
- b) Put forward suggestions for projects to be added to the 5 year infrastructure plan.

##### RESOLVED

**Moved:** LA Member Shirley Kunoth

**Seconded:** LA Member Ley Fitzpatrick

**CARRIED UNAN.**

*Resolved ARLA 20/20*

ACTION ITEM: Makhaim to send out the current five year infrastructure plan.

Members to make suggestions regarding items to add to infrastructure plan.

## 7.2 Confirmation of Next Meeting Date

### MOTION

#### That the Authority

- a) Confirm the next meeting to be held 13 May 2020

### RESOLVED

**Moved:** LA Member Shirley Kunoth

**Seconded:** LA Member Ley Fitzpatrick

**CARRIED UNAN.**

*Resolved*

## 7.3 Other Business Raised

Questions were raised by Andrew Rea regarding the Draught Relief money and how it will be utilised.

There were suggestions raised by Andrew Rea regarding how the money will be spent. Including:

Basketball courts maintenance and upgrade, including the lines and board.

Gates on either side of the youth centre.

ACTION ITEM: The Area Manager to look for estimates for the cost the suggested items.

## 2. CLOSE OF MEETING

The meeting terminated at 1:30 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Arlparra Local Authority Meeting HELD ON Wednesday, 15 April 2020 AND CONFIRMED Wednesday, 13 May 2020.

Wednesday, 13 May 2020

## 2.1 Confirmation of Previous Minutes

### RECOMMENDATION

#### That the Authority

- a) Confirm the minutes of the meeting held on 15<sup>th</sup> April as a true and accurate record.

Deferred due to provisional meeting

## 3.1 Action Items from Previous Meeting

### MOTION

#### That the Authority

- a) Receive and note the report
- b) Confirm that all completed items are removed from the action item list.

**RESOLVED**

**Moved: LA Member Ley Fitzpatrick**

**Seconded: LA Member Shirley Kunoth**

**CARRIED UNAN.**

*Resolved ARLA 21/20*

Quotes received through council in regards to shade cover over playground.

Allan Scott to travel to community to erect shelter once restrictions lift around travel.

Portable Toilet quotes obtained and presented to the local authority members a decision was made (3.2).

### 3.2 Portable Toilet Quotes

**MOTION**

**That the Authority**

- a) Receive and note the report;
- c) Request council approve the allocation of \$24,299.00 for the project.

**RESOLVED**

**Moved: LA Member Shirley Kunoth**

**Seconded: LA Member Ley Fitzpatrick**

**CARRIED UNAN.**

*Resolved ARLA 22/20*

Local authority members had chosen to go with the quote provided by Portable toilets, this quote included 2 toilets on a moveable trailer.

Council to order 2 trailers so that during events there are sufficient toilets.

5 companies contact but only 2 returned with quotes.

### 4.1 Monthly CEO Report

**MOTION**

**That the Authority**

- a) Receive and Note the Director of Operations Report.

**RESOLVED**

**Moved: LA Member Ley Fitzpatrick**

**Seconded: LA Member Allarica Palmer**

**CARRIED UNAN.**

*Resolved ARLA 23/20*

## 4.2 Council Meeting Report

### MOTION

#### That the Authority

- a) Receive and note this report.

### RESOLVED

**Moved:** LA Member Ley Fitzpatrick

**Seconded:** LA Member Allarica Palmer

**CARRIED UNAN.**

*Resolved* ARLA 24/20

## 5.1 Monthly Finance Report

### MOTION

#### That the Authority

- a) Receive and note the report.

### RESOLVED

**Moved:** LA Member Shirley Kunoth

**Seconded:** LA Member Ley Fitzpatrick

**CARRIED UNAN.**

*Resolved* ARLA 25/20

Members are encouraged to bring ideas on projects the local authority can allocate funds towards to the next meeting, as the Arlparra local authority has a significant unspent budget in comparison to other local authorities.

## 6.1 Monthly Area Manager Report

### MOTION

#### That the Authority

- a) Receive and note the report.

### RESOLVED

**Moved:** LA Member Allarica Palmer

**Seconded:** LA Member Ley Fitzpatrick

**CARRIED UNAN.**

*Resolved* ARLA 26/20

## 8.1 Letter From The Departement of Local Government (DLGHCD)

### MOTION

#### That the Authority

- a) Receive and note the correspondence from the Department of Local Government, Housing and Community Development.

### RESOLVED

**Moved:** LA Member Shirley Kunoth

**Seconded:** LA Member Ley Fitzpatrick

**CARRIED UNAN.**

*Resolved ARLA 27/20*

## 10.1 Barkly Working Groups Reports

### MOTION

#### That the Authority

- a) Receive and note the Youth Justice Facility plan;
- b) Receive and note the Visitor Park minutes;
- c) Receive and note the Economic Working Group minutes.

### RESOLVED

**Moved:** LA Member Ley Fitzpatrick

**Seconded:** LA Member Allarica Palmer

**CARRIED UNAN.**

*Resolved ARLA 28/20*

Barkly Backbone team has set up a Facebook page to help community members get in contact with the team and help get information to community members effectively.

## 10.2 5 Year Infrastructure Plan

### MOTION

#### That the Authority

- a) Receive and note the report.

### RESOLVED

**Moved:** LA Member Allarica Palmer

**Seconded:** LA Member Clayton Daniels

**CARRIED UNAN.**

*Resolved ARLA 29/20*

#### 14.1 Confirmation of Next Meeting Date

##### MOTION

##### That the Authority

- a) Confirm the date of the next meeting to be held on the 10<sup>th</sup> of June.

##### RESOLVED

**Moved: LA Member Allarica Palmer**

**Seconded: LA Member Ley Fitzpatrick**

**CARRIED UNAN.**

*Resolved ARLA 30/20*

### 3. CLOSE OF MEETING

The meeting terminated at 2:57 pm.

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Arlparra Local Authority Meeting HELD ON Wednesday, 13 May 2020 AND CONFIRMED Wednesday, 10 June 2020.

Wednesday, 11 November 2020

#### 2.1 Confirmation of Previous Minutes

##### MOTION

##### That the Authority

- a) Confirm the minutes of the meeting held on 15<sup>th</sup> April as a true and accurate record;
- b) Confirm the minutes of the meeting held on 13<sup>th</sup> May as a true and accurate record.

##### RESOLVED

**Moved: LA Member Ley Fitzpatrick**

**Seconded: LA Member Shirley Kunoth**

**CARRIED UNAN.**

*Resolved ARLA 31/20*

#### 3.1 Action Items from Previous Meeting

##### MOTION

##### That the Authority

- a) Receive and note the report
- b) Remove the shade structure off the action list as it has been complete;
- c) Remove the purchase of portable toilets off the action list as it has been complete;

- d) Request that more bins and bin stands be installed around the playground.

Local Authority Members asked for the possibility that Community Safety drop off children to the surrounding homelands after the daily sport and rec programs.

**RESOLVED**

**Moved:** LA Member Ley Fitzpatrick

**Seconded:** LA Member Allarica Palmer

**CARRIED UNAN.**

*Resolved ARLA 32/20*

**MOTION**

- a) Add to the action list that Mark organise the regular cleaning of the area surrounding the Arlparra Playground.

**RESOLVED**

**Moved:** LA Member Shirley Kunoth

**Seconded:** LA Member Dennis Kunoth

**CARRIED UNAN.**

*Resolved ARLA 33/20*

4.1 Monthly CEO Report

**MOTION**

**That Council**

- a) Receive and note the Operations Directors Report.

**RESOLVED**

**Moved:** LA Member Shirley Kunoth

**Seconded:** LA Member Clayton Daniels

**CARRIED UNAN.**

*Resolved ARLA 34/20*

5.1 Monthly Finance Report

**MOTION**

**That the Authority**

- a) Receive and note the report.

**RESOLVED**

**Moved:** LA Member Dennis Kunoth

**Seconded:** Cr. Jack Clubb

**CARRIED UNAN.**

*Resolved ARLA 35/20*

## 6.1 Monthly Area Manager Report

### MOTION

#### That the Authority

- a) Receive and note the report.

### RESOLVED

**Moved:** LA Member Shirley Kunoth

**Seconded:** LA Member Allarica Palmer

**CARRIED UNAN.**

*Resolved* ARLA 36/20

## 7.1 Local Community Projects Fund - Grant Application Form

### MOTION

#### That the Authority

- a) Receive and note the report.

### RESOLVED

**Moved:** LA Member Shirley Kunoth

**Seconded:** LA Member Dennis Kunoth

**CARRIED UNAN.**

*Resolved* ARLA 37/20

## 7.2 Election of Chairperson and Deputy Chairperson

### MOTION

#### That the Authority

- a) Elect Allarica Palmer as chairperson for the period of 12 months;
- b) Elect Shirley Kunoth as deputy chairperson for the period of 12 months.

### RESOLVED

**Moved:** LA Member Clayton Daniels

**Seconded:** LA Member Dennis Kunoth

**CARRIED UNAN.**

*Resolved* ARLA 38/20



## 13.1 Dept. Territory Families and Housing and Communities

### MOTION

#### That the Authority

- a) Receive and note the presentation.

### RESOLVED

**Moved:** LA Member Dennis Kunoth

**Seconded:** LA Member Allarica Palmer

**CARRIED UNAN.**

*Resolved ARLA 39/20*

### MOTION

#### That the Authority

- a) Receive and note the presentation.

Nicholas Thorpe has been visiting each community in preparation for the completion of community plans, it was asked that the Barkly Regional Deal team co-ordinate with Nicholas to share information as with the Regional Deal team.

### RESOLVED

**Moved:** LA Member Dennis Kunoth

**Seconded:** LA Member Allarica Palmer

**CARRIED UNAN.**

*Resolved ARLA 40/20*

## 14.1 Confirmation of Next Meeting Date

### MOTION

#### That the Authority

- a) Confirm the date of the next meeting to be held on the 16<sup>th</sup> December.

### RESOLVED

**Moved:** LA Member Andrew Rea

**Seconded:** Cr. Jack Clubb

**CARRIED UNAN.**

*Resolved ARLA 41/20*

## 4. CLOSE OF MEETING

The meeting terminated at 2:00pm.

This page and the proceeding 20 pages are the minutes of the Arlparra Local Authority Meeting held on Wednesday, 11 November 2020 and are unconfirmed .

2.1 Confirmation of Previous Minutes

**RECOMMENDATION**

**That the Authority in provisional meeting**

- a) Confirm the minutes of the meeting held on 11<sup>th</sup> November as a true and accurate record.  
Provisional due to lack of members

3.1 Action Items from Previous Meeting

**MOTION**

**That the Authority in provisional meeting**

- a) Receive and note the report
- b) Confirm that all completed items are removed from the action item list

**RESOLVED**

**Moved:** LA Member Andrew Rea

**Seconded:** LA Member Shirley Kunoth

**CARRIED UNAN.**

*Resolved ARLA 42/20*

**MOTION**

**That the Authority in provisional meeting**

- a) Allocate \$7241.85 for the purchase of 4 picnic tables from DNA steel direct.

**RESOLVED**

**Moved:** LA Member Andrew Rea

**Seconded:** LA Member Shirley Kunoth

**CARRIED UNAN.**

*Resolved ARLA 43/20*

4.1 Monthly CEO Report

**MOTION**

**That the Authority in provisional meeting**

- A) Receive and Note the Operations Directors Report

**RESOLVED**

**Moved:** LA Member Shirley Kunoth

**Seconded: LA Member Allarica Palmer**

**CARRIED UNAN.**

*Resolved ARLA 44/20*

## 5.1 Monthly Finance Report

### **MOTION**

**That the Authority in provisional meeting**

- a) Receive and note the report.

### **RESOLVED**

**Moved: LA Member Shirley Kunoth**

**Seconded: LA Member Clayton Daniels**

**CARRIED UNAN.**

*Resolved ARLA 45/20*

## 6.1 Monthly Area Manager Report

### **MOTION**

**That the Authority in provisional meeting**

- a) Receive and note the report.

### **RESOLVED**

**Moved: LA Member Allarica Palmer**

**Seconded: LA Member Andrew Rea**

**CARRIED UNAN.**

*Resolved ARLA 46/20*

## 7.1 Barkly Regional Deal Update

### **MOTION**

**That the Authority in provisional meeting**

- a) Receive and note the report

### **RESOLVED**

**Moved: LA Member Shirley Kunoth**

**Seconded: LA Member Clayton Daniels**

**CARRIED UNAN.**

*Resolved ARLA 47/20*

## 10.1 Council Report- November 2020

### MOTION

#### That the Authority in provisional meeting

- a) Receive and note the report

### RESOLVED

**Moved:** LA Member Shirley Kunoth

**Seconded:** LA Member Clayton Daniels

**CARRIED UNAN.**

*Resolved ARLA 48/20*

## 13.1 Department of Chief Minister & Cabinet

### MOTION

#### That the Authority in provisional meeting

- a) Receive and note the presentation.

### RESOLVED

**Moved:** LA Member Shirley Kunoth

**Seconded:** LA Member Allarica Palmer

**CARRIED UNAN.**

*Resolved ARLA 49/20*

## 14.1 Confirmation of Next Meeting Date.

### MOTION

#### That the Authority in provisional meeting

- (a) Confirm the next meeting date's to be

Wednesday 10<sup>h</sup> February 2021

Wednesday 10<sup>th</sup> March 2021

Wednesday 14<sup>th</sup> April 2021

Wednesday 12<sup>th</sup> May 2021

Wednesday 16<sup>th</sup> June 2021

Wednesday 14<sup>th</sup> July 2021

Wednesday 11<sup>th</sup> August 2021

Wednesday 15<sup>th</sup> September 2021

Wednesday 13<sup>th</sup> October 2021

Wednesday 10<sup>h</sup> November 2021

Wednesday 15<sup>h</sup> December 2021

### RESOLVED

**Moved:** LA Member Shirley Kunoth

**Seconded:** LA Member Allarica Palmer

**CARRIED UNAN.**

*Resolved* ARLA 50/20

5. [CLOSE OF MEETING](#)

THIS PAGE AND THE PRECEEDING 20 PAGES ARE THE MINUTES OF THE Arlparra Local Authority Meeting HELD ON Wednesday, 16 December 2020 AND CONFIRMED Wednesday, 13 January 2021.